**Board Meeting**

January 4, 2017

1:00pm-3:00pm Wellness Center

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of Dec. 7, 2016
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* PHS Community Partnership with Health Councils RFP
* Follow Up on Coordinator Position/HV Grant (All)
* DOH Report for FY 2017 (Ginny)
* Planning for Jan. 18th CRUNCH
* CWC Binders ect. Inventory & Storage and Scanning Planning
* Selected Strategies from Action Plan—Standing Items
  + - 1. Kids At Hope No Exceptions (Bart and Stephen and Diana)
      2. SBHC progress (Peggy and Diana)
      3. Mentorship Program (Stephen, Diana, Father Robert)
      4. Capacity Building (All)
* CWC Rio Communities Assessment Update on Final Report
* United Way Grant/Media/LED Sign Update (Diana)
* Action Plan/Follow Up on Action Items

**Additional Items of Discussion**

* Adjourn